



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 28, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Chaplain Dov Cohen, Jewish War Veterans Department for the State of California, Los Angeles (3).

Pledge of Allegiance led by Peter Roman, Veteran Service Officer II, Department of Military and Veteran's Affairs (2).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Sadie Sonnenreich, a World War II Veteran who served in Bermuda, in recognition of her 101st birthday, as arranged by Supervisor Kuehl.

Presentation of scroll to Dr. Michael Brophy, for his outstanding leadership at Marymount California University, as arranged by Supervisor Knabe.

Presentation of scroll to Mia Derisso, for her dedication to philanthropy, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Enrichment Plus Winners, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Granada Hills Charter High School Academic Decathlon Team, for winning their 4th national title, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3754)

S-1. 11:00 a.m.

Discussion on the June 22, 2015 report and proposal from the Working Group on the Civilian Oversight Commission for the Los Angeles County Sheriff's Department. (15-3479)

James Marshall, Steven Rogers, Lewis Ray, Sheila Pinkel, Samantha Arredondo, Mark-Anthony Johnson, Oliver Buie, Esther Lim, Dr. Timothy Murphy, Stephon Beckam, Diana Zuniga, Shannon Soper, Guadalupe Chavez, Canek Pena-Vargas, Jose Gallegos and other interested persons addressed the Board.

Hernan Vera, Max Huntsman, and Neal Tyler, members of the Working Group Civilian Oversight Commission, presented a report and responded to questions posed by the Board. Mary Wickham, Interim County Counsel, also responded to questions posed by the Board.

Supervisor Antonovich requested the Interim County Counsel to research and report to the Board an analysis with any unintended consequences of a charter amendment.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was received and filed; and the Board requested the Interim County Counsel to research and report to the Board an analysis with any unintended consequences of a charter amendment.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
 [Video Part I](#)
 [Video Part II](#)

S-2. 11:30 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012.
(Continued from the meetings of 10-21-14 and 11-18-14) (13-0268)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to August 11, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
 Supervisor Kuehl, Supervisor Knabe and
 Supervisor Antonovich

Attachments: [Report by CCJCC](#)
 [Powerpoint](#)

S-3. 12:00 p.m.

Report by the Director of Planning on the California Council on Science and Technology's "Independent Scientific Assessment of Well Stimulation in California" and its potential impact on the oil fields regulated by the County, as requested by Supervisor Ridley-Thomas. (Continued from the meeting of 7-14-15) (15-3401)

Arnold Sachs and Robert Lucas addressed the Board.

Richard Bruckner, Director of Planning, Angelo Bellomo, Director of Environmental Health, Department of Public Health, Dr. Jeffrey Gunzenhauser, Interim Health Officer, Department of Public Health, and Luis Perez, Senior Project Manager, Marine Research Specialists, addressed the Board and responded to questions. Timothy Stapleton, Zoning Enforcement, Department of Regional Planning, and Greg Chittick, Senior Engineer and Scientist, Marine Research Specialists, were also present.

Supervisors Ridley-Thomas and Solis made a joint motion to instruct the Director of Planning, in consultation with the Interim Director of Public Health, to develop a detailed inventory of all oil fields currently operating within the jurisdiction of the County, including whether the fields are operating by-right and the level of environmental monitoring currently required, as well as a review of the zones in which drilling activities would be permitted, and report to the Board in writing within 120 days with recommendations on a strategy to ensure optimal, appropriate and consistent regulation of these facilities; and instruct the Interim Chief Executive Officer to pursue all appropriate legislative strategies to ensure that sufficient funding is made available for the State of California to continue to study the potential environmental and health impacts associated with oil and gas production activities throughout the State, and report back to the Board as part of the routine legislative updates with a status and progress report on steps taken to accomplish this task.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Director of Planning's report was received and filed; and the Board took the following actions:

1. Instructed the Director of Planning, in consultation with the Interim Director of Public Health, to develop a detailed inventory of all oil fields currently operating within the jurisdiction of the County, including whether the fields are operating by-right and the level of environmental monitoring currently required, as well as a review of the zones in which drilling activities would be permitted, and report to the Board in writing within 120 days with recommendations on a strategy to ensure optimal, appropriate and consistent regulation of these facilities; and
2. Instructed the Interim Chief Executive Officer to pursue all appropriate legislative strategies to ensure that sufficient funding is made available for the State of California to continue to study the potential environmental and health impacts associated with oil and gas production activities throughout the State, and report back to the Board as part of the routine legislative updates with a status and progress report on steps taken to accomplish this task.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report by California Council on Science and Technology](#)
[Motion by Supervisors Ridley-Thomas and Solis](#)
[Report](#)
[Video](#)

II. PUBLIC HEARINGS 1 - 5

1. Hearing on the annexation of 35 parcels to the Consolidated Sewer Maintenance District (Parcel Nos. 101-14 to 105-14, 107-14 to 112-14, 201-15 to 209-15 and 211-15 to 225-15) within the unincorporated territories of Cerritos, East Los Angeles, East San Gabriel, Hacienda Heights, La Rambla, La Verne, Rowland Heights, View Park and Westfield and the Cities of Baldwin Park, Carson, Commerce, Diamond Bar, Duarte, Glendora, Industry, Lomita, Rancho Palos Verdes, Rolling Hills Estates, San Dimas and South El Monte (1, 2, 4 and 5); if no majority protest exists, order the levy of sewer service charges within the annexed parcels to be effective in Fiscal Year 2016-17; adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues as a result of the annexation; and find that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act.
(Department of Public Works) (15-2342)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, acting as the Governing Body of the Consolidated Sewer Maintenance District, the Board closed the public hearing and took the following actions:

1. **Made a determination that no majority protest exists against the proposed annexation or sewer service charge;**
2. **Made a finding that the annexations and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas; that the parcels proposed to be annexed will be benefited by the annexation; and determined that said action is exempt from the California Environmental Quality Act;**

3. **Authorized the boundaries of the Consolidated Sewer Maintenance District to be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective in Fiscal Year 2016-17;**
4. **Adopted the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexation of the 35 parcels; and**
5. **Instructed the Director of Public Works to file the necessary statement of boundary change with the State Board of Equalization and the County's Assessor's Office.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on confirmation of Fiscal Year 2014-15 Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District Hazardous Vegetation/Weed Abatement Charges, in the total amount of \$2,479,034.76 and \$11,664 to be assessed to owners of designated parcels of land; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as a direct assessment against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department)** (15-3448)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board acting as the Governing Body of the Consolidated Fire Protection District (Fire District) and as the Board of Supervisors, closed the public hearing and took the following actions:

1. Confirmed the 2014-15 Agricultural Commissioner/Weights and Measures hazardous vegetation abatement total amount of \$2,479,034.76 to be assessed to owners of designated parcels of land;
2. Confirmed the 2014-15 Fire District hazardous vegetation abatement total amount of \$11,664 to be assessed to owners of improved parcels; and
3. Instructed the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

3. Hearing on proposed Street Name Change No. 763 to change the name to Charlie Sifford Drive on the segment of W. 120th St., beginning at the intersection of W. 120th St. and S. Western Ave., and extending 946 ft to the west to the Southern Pacific Transportation Company (railroad). **(Department of Regional Planning)** (15-3065)

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was received.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Considered and approved the street name change affecting a dedicated right-of-way segment of West 120th Street in the community of West Athens - Westmont; and**
- 2. Adopted the proposed change and authorized the Director of Planning to proceed with the process.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

4. Hearing on adoption of an ordinance extending Interim Ordinance No. 2015-0022U, which temporarily prohibits the establishment or expansion of vineyards, either as a primary or accessory use, on all properties located in the area regulated by the Santa Monica Mountains North Area Community Standards District, for a period of 10 months and 15 days, to allow the Director of Planning to complete a comprehensive zoning study with possible ordinance amendment options for the Board to consider. (Interim Ordinance No. 2015-0022U will expire on July 31, 2015) **(Department of Regional Planning) 4-VOTES (15-2872)**

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Anita Gutierrez, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Snowdy Dodson, Paul Culberg, Leah Culberg, Katherine Pease, Dakota Semler, Michael Frawley, John Gooden, David Valdez, Robert Lucas, Arnold Sachs and other interested persons addressed the Board. Correspondence was presented.

Supervisor Kuehl made a motion that the Board approve the extension of Interim Ordinance No. 2015-0022U for four months; and amend the ordinance to allow the 28 pending vineyard applications to move forward with a Director's review subject to the following requirements:

- 1. Evidence that water service is being provided by a municipal water district;**
- 2. Proof of legal access;**
- 3. Evidence of no vineyard planting on slopes of 50 percent or greater;**
- 4. Provision of a pest management plan approved by the Departments of Public Health and Agricultural Weights and Measures;**
- 5. Provision of a bioswale plan approved by the Department of Public Works;**
- 6. Provision of an erosion control plan approved by the Department of Public Works; and**
- 7. Evidence that all vineyard planting may only use drip irrigation.**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board closed the public hearing and adopted Ordinance No. 2015-0030U as amended, entitled, "An ordinance extending Interim Ordinance No. 2015-0022U, temporarily prohibiting the establishment or expansion of vineyards, either as a primary or accessory use, on properties in the Santa Monica Mountains North Area Community Standards District in the County of Los Angeles, except that pending applications as of June 16, 2015 may proceed pursuant to the requirements set forth in Section 5, while a study is conducted to consider a possible zoning amendment to address land use compatibility issues related to vineyards in that area, and declaring the urgency thereof." This ordinance shall take effect July 28, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Ordinance](#)
[Revised Ordinance](#)
[Certified Ordinance](#)
[Video Part I](#)
[Video Part II](#)

5. Hearing on Project No. R2014-02159-(All Districts) and Advance Planning Case No. 201400007, amending County Code, Title 22 - Planning and Zoning, to add and establish regulations concerning living suites (a portion of a residence that provides flexible living arrangements for the household which occupies the residence) in the unincorporated areas of the County; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (The Regional Planning Commission has recommended approval of this project.) **(Department of Regional Planning)** (15-3458)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to August 25, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 6 - 13**

6. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Karla Pleitez Howell, Policy Roundtable for Child Care and Development
Charlene Dimas-Peinado, Board of Governors, Department of Museum
of Natural History
Mark Ramos, Consumer Affairs Advisory Commission
Maria Brenes+ and John Kim+, Commission for Children and Families

Supervisor Kuehl

Alfred S. Samulon+, Information Systems Commission; also waive
limitation of length of service requirement pursuant to County Code
Section 3.47.040B (15-3495)

Arnold Sachs addressed the Board.

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$15,819.66 facility fees at Victoria Community Regional Park, excluding the cost of liability insurance, for the Samoan Federation of America's 30th Annual Samoan Flag Day celebratory event, to be held August 1 through August 8, 2015. (15-3516)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor
Antonovich, this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$255.86 facility fees at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for the Seinan Senior Citizens Club's Annual Picnic event, to be held August 7, 2015. (15-3507)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Mark Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Kuehl: Reduce the parking fee to \$5 per vehicle for approximately 75 vehicles at Torrance Beach, excluding the cost of liability insurance, for the Sunshine Kids Foundation's annual beach party, to be held August 8, 2015. (15-3505)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

10. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$125 and the parking fee to \$5 per vehicle at Zuma Beach, excluding the cost of liability insurance; and authorize the use of Zuma Beach by the Los Angeles Police Department, Valley Traffic Division, for its annual beach party and family picnic for officers, staff and their families, to be held August 8, 2015. (15-3506)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)

11. Recommendation as submitted by Supervisor Knabe: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 55-year-old Jose Guevarra, who was struck by a hit and run driver in the area of Santa Fe Ave. and Lincoln St. in Long Beach on February 13, 2015, shortly before 10:00 p.m. (15-1757)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

12. Recommendation as submitted by Supervisors Antonovich and Solis: Direct the Interim Chief Executive Officer, in collaboration with the County's Sustainability Council and the Pharmaceutical Working Group, to:
1. Draft an ordinance which requires manufacturers and producers of prescription and nonprescription drugs and sharps to develop product stewardship take-back programs to collect and dispose of unused/unwanted pharmaceutical and sharps waste from County residents;
 2. Initiate stakeholder engagement with the pharmaceutical industry and other stakeholders to solicit feedback on the ordinance; communicate the need to provide safe, convenient and sustainably financed take-back options for consumers to properly dispose of pharmaceutical and sharps waste and generate awareness about the collection program that will be created; and
 3. Return to the Board within six months with the recommended ordinance for consideration. (15-3552)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to August 11, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Solis](#)

13. Recommendation as submitted by Supervisor Solis: Waive the \$1,250 fees for use of the sound system, American with Disability Act Compliance portable stage, tables and chairs, and disabled parking spaces at the East Los Angeles Civic Center, excluding the cost of liability insurance, for the Familia Unida Living and Multiple Sclerosis organization's 12th annual "Wheelchair Wash Day," held July 26, 2015. (15-3531)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

IV. CONSENT CALENDAR 14 - 15**Health and Mental Health Services**

14. Recommendation: Authorize the Interim Director of Public Health and the Directors of Health Services and Mental Health, to accept and execute grants and awards from Federal, State and other public and private agencies in amounts not to exceed \$500,000 per grant award per budget period or annual term, to perform programmatic, operational and administrative activities related to public health, develop and implement necessary programs that improve patient care within the Department of Health Services, and support services that help individuals and families who are functionally disabled by severe and persistent mental health disorders; and accept and execute future awards and/or amendments that are consistent with the requirements of the awards and/or grants, extend the grant term through the end of the project period, reflect revisions required by the grantor or nonmaterial and/or ministerial revisions requested by either party to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award by six months after its original termination date, and/or provide an increase or decrease in funding up to 25% above or below each grant term's base amount. **(Department of Public Health, Department of Health Services and Department of Mental Health)** (Continued from the meeting of 7-21-15) (15-3388)

Arnold Sachs and Stephon Beckam addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

Miscellaneous Communication

15. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Gabriel Gonzales, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 485 178.

This lawsuit concerns allegations of excessive force, negligence, and emotional distress by Sheriff's Deputies. (Continued from the meetings of 4-28-15 and 5-26-15) (15-1764)

By Common Consent, there being no objection, this item was continued to September 1, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. DISCUSSION ITEM 16

- 16.** Report by the Director of Public Works on identifying options for the County to participate in a joint effort with the City of Avalon and Southern California Edison for the proposed new desalination plant on Catalina Island and potential funding sources and formal arrangements for County participation (Continued from the meeting of 7-7-15); and on resources needed to complete a comprehensive evaluation of the water supply system and related activities on Catalina Island with alternatives and recommendations, as requested by the Board at the meeting of June 30, 2015. (15-3186)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Gail Farber, Director of Public Works, presented a report and responded to questions posed by the Board.

Jeff Lawrence, Senior Project Manager – Catalina Projects, Southern California Edison, Ron Hite, Catalina District Manager, Southern California Edison, and Dennis Jaich, Interim Director of Public Works, City of Avalon, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Director of Public Works' report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)

VI. MISCELLANEOUS

- 17. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 17-A.** Recommendation: Approve and confirm the items and services obtained by the Department of Parks and Recreation as part of the immediate emergency measures taken to address the power outage emergency at Frank G. Bonelli Regional Park (5) on Sunday, July 19, 2015; and authorize the Director of Internal Services to acquire materials and services required to identify the malfunction, make repairs, provide temporary power and restore power without bidding, if circumstances dictate or when availability of items and services are limited. **(Department of Parks and Recreation) (15-3625)**

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Public Comment 20

20. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Nyshan Beckam, Stephon Beckam, Anissa Bester, Kreigh Hampel, Robert Lucas, Irene Pang, Deborah Polee, Arnold Sachs, Stenson Tolan and Sheliah Ward addressed the Board. (15-3701)

Attachments: [Video](#)

Adjournments 21

21. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Harold Williams

Supervisor Kuehl

James L. White

Supervisor Knabe and All Members of the Board

Pat Epstein

Abdo Youssef Saab

Supervisor Knabe

Carmen Gonzales

Paul Perry

Supervisor Antonovich

Harold Craig

Kent P. Knepper

Angela Ma Wong (15-3702)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR JULY 28, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Lindsay F. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 473127

This case involves an alleged sexual assault by a Sheriff's Deputy.

The Board authorized settlement contribution in the matter entitled Lindsay F. v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (15-3527)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Marcelina Martinez v. Harbor-UCLA Medical Center, et al., Los Angeles Superior Court Case No. BC564345

This case involves alleged personal injuries at a County health facility.

No reportable action was taken. (15-3528)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-3529)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Recruitment and consideration of candidates for appointment to the position of County Counsel.

No reportable action was taken. (15-2959)

CS-5. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for appointment to the position of Director of Parks and Recreation.

No reportable action was taken. (15-3316)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 7/28/15](#)

Closing 22

22. Open Session adjourned to Closed Session at 2:42 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Lindsay F. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 473127

This case involves an alleged sexual assault by a Sheriff's Deputy.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Marcelina Martinez v. Harbor-UCLA Medical Center, et al., Los Angeles Superior Court Case No. BC564345

This case involves alleged personal injuries at a County health facility.

CS-3.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-4.

Recruit and consider candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957.

CS-5.

Consider candidates for appointment to the position of Director of Parks and Recreation, pursuant to Government Code Section 54957.

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-7.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 2:50 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 4:04 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 4:05 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

On motion by Supervisor Antonovich, and by Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:06 p.m.

The next Regular Meeting of the Board will be Tuesday, August 4, 2015 at 9:30 a.m. (15-3679)

The foregoing is a fair statement of the proceedings of the regular meeting held July 28, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Avianna Uribe
Acting Assistant Executive Officer